

TOWN OF GOSHEN
BOARD OF SELECTMEN
MINUTES – Regular Meeting
Town Hall Conference Room
May 31, 2016

PRESENT: Robert P. Valentine, Dexter S. Kinsella, Steve M. Romano

OTHERS: Allan Walker, Lucy Hussman, Richard Romano-Vision Government Solutions

Robert P. Valentine called the meeting to order at 5:05 p.m.

*At this time the Board by consensus moved to item 9a., Bid Opening 2017 Revaluation.

Valuation Services, LLC	\$75,000
1129 Post Road	(\$7,500 Bid Proposal Bond)
Fairfield, CT 06824	

Vision Government Solutions, Inc.	\$83,500
44 Bearfoot Road	(\$8,350 Bid Proposal Bond)
Northboro, Mass. 01532	

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to receive and forward the aforementioned bids for revaluation to Lucy Hussman, Assessor, for review and recommendation. Voted unanimous.

APPROVAL OF THE MINUTES:

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the minutes of the May 24, 2016 meeting as submitted. Voted unanimous.

MATTERS ARISING OUT OF THE MINUTES: Bob Valentine is awaiting the revised contract from USA Hauling, George Roberts. The RFP for weed harvesting of Dog Pond has been completed and sent on to Dr. George Knoecklein for his review.

APPROVAL OF PAYROLL AND WARRANT: June 2, 2016. IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the warrant and payroll of June 2, 2016 in the amount of \$18,793.30. It was noted included in the warrant was the payroll in the amount of \$11,153.38, and the warrant in the amount of \$7,639.92. Voted unanimous. Item included in this warrant was payment for an invoice from *Planimetrics* for the recently held meeting for plan of conservation and development.

PUBLIC COMMENT: None

FIRST SELECTMAN'S REPORT:

Sandra E. Welwood, Auditor, has advised that she will begin the auditing process in July.

The final paving of the Fire House parking lot began today; the job is going very well.

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The Town Hall received minor water damage near the entrance way on the first floor. A leak in the condenser of the air conditioner was found to be the cause. Town insurer, CIRMA has been contacted and dehumidifiers have been put in place accordingly to dry out the carpeting that has been affected.

Barry Hall, Fire Chief, has advised that fire truck No. 2 is in need of repair to its pump (at approximately \$5K cost).

Bob Valentine attended a workshop on Pistol Permits for an updating on the new regulations and laws regarding the issuance of permits. The instructor from the State Police explained the steps in the process of fingerprinting, background history, etc. for approvals.

Ron McCarthy, Licensed Land Surveyor, submitted his new mapping of Gray Lane showing the town owned property lines, residents' property lines, topography and wetlands. The maps were reviewed by the Board and discussed. These maps will be forwarded to David Battista, Lenard Engineering, for recommendation of potential drainage improvements.

A discussion took place on the Lake Weed request to the Board of Finance for \$30,000 to be funded equally among the three lakes, Dog Pond, Tyler Lake and West Side Pond. This appropriation would be in *addition* to the funding coming directly from the residents/land owners of each lake. Each of the three lakes will be forming their own individual non-profit organization (501-3c) to manage remediation projects for their invasion of aquatic plants. The three lakes have raised approximately \$31,000 on their own from lake residents. A representative of the Lake Weed Committee will provide a *PowerPoint* demonstration to the Board of Selectmen at their June 14, 2016 meeting. The public is invited to attend this meeting. Any considerations for appropriations from the Board of Finance will be preceded by a formal town meeting.

CORRESPONDENCE: None

OLD BUSINESS:

- a. Appointments – Bob Valentine is awaiting return phone calls.

*NEW BUSINESS:

- a. Bid Opening 2017 Revaluation – see page 1.

ANY OTHER BUSINESS: None

ADJOURNMENT:

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to adjourn the meeting at 6:10 p.m. Voted unanimous.

Respectfully submitted,


Lucille A. Paige, First Selectman's Aide

Received JUNE 2, 2016 ^{10:07} AM
Attest 
ASST. Goshen Town Clerk